

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 28, 2008  
Secretary of State**

DOCUMENT# P97000023378

Entity Name: EQUITY EXPRESS MORTGAGE CORPORATION

**Current Principal Place of Business:**

401 MIRACLE MILE  
107  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3850 BIRD ROAD  
105  
CORAL GABLES, FL 33146

**Current Mailing Address:**

401 MIRACLE MILE  
107  
CORAL GABLES, FL 33134

**New Mailing Address:**

3850 BIRD ROAD  
105  
CORAL GABLES, FL 33146

FEI Number: 65-0729202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOSKINS, TARA  
401 CORAL WAY #107  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

HOSKINS, TARA  
3850 BIRD ROAD  
105  
CORAL GABLES, FL 33146      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TARA HOSKINS      05/28/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      D      ( ) Delete  
Name:      HOSKINS, TARA  
Address:      401 CORAL WAY #107  
City-St-Zip:      CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      D      (X) Change ( ) Addition  
Name:      HOSKINS, TARA  
Address:      3850 BIRD ROAD, #105  
City-St-Zip:      CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARA HOSKINS      D      05/28/2008  
Electronic Signature of Signing Officer or Director      Date